

010 District

20 December 2011

To: Commander, 010 District
Chief Administrator
Independent Police Review Authority

From: Sgt. Sean P. O'SULLIVAN #1115

Subject: Complaint Register Initiation Log # 1050796

Complainants: [REDACTED]

Witness #1: [REDACTED]

Witness #2: [REDACTED]

Accused #1: M/1/55-60; 507. 150; Medium complexion; black hat, black leather jacket, light colored pants, badge on a chain around neck.

Accused #2: F/1/55-60; 508. 190; Dark complexion; black and white kerchief on head, white or light colored coat, white sweater, light gray pants.

Allegation: False personation of a police officer.

Locations: [REDACTED]

Date/Time: 20 Dec 11, 1025 hours.

Notifications: 010 Watch Commander Lt. ANDREWS #634 @ 1200 hrs
IPRA TOUSANT #56896 @ 1310 hrs
IAD MATTHEWS #10606 @ 1326 hrs

Attachment: Original Case Incident Report HT-640179

In Summary: On above date and time, Offenders #1 and 2 knocked at Victim's front door. Offender #1 told Victim that he was a police officer, and that he was investigating counterfeit money. Offender #1 told Victim that he needed to withdraw \$12,000 from his account and give it to Offender #1 for investigation. Offender #2 left, stating that she was going to the police station. Victim and Offender #1 got into Victim's car and drove to Second Federal Bank, 3960 W. 26th St. Victim went into bank and Offender #1 stayed in the car. Victim was approached by Witness #1 (security guard) and Witness #2 (vice president) while in the bank. Witnesses knew that Victim had been the victim of a similar confidence game on 02 Dec 11, and would not let Victim withdraw money. Per bank security camera footage, Offender #1 exited Victim's car shortly after Victim entered the bank. Offender #1 then crossed Pulaski and entered a newer dark colored car parked at 2542 S. Offender #2 then exited the car and entered the bank. Offender #2 stood in the teller line and exited the bank approximately 5 minutes after she entered. Offender #2 then returned to the car, and both Offenders drove away S/B on Pulaski. E/T requested to fingerprint Victim's vehicle and retrieve bank security footage.

010 District

20 December 2011

Subject: Complaint Register Initiation Log # 1050796, page 2

This page for signatures only.


Sgt Sean P. O'Sullivan #1115

Approved:

